

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
WORKSHOP MINUTES
COMMENCING AT 4:00 PM
WEDNESDAY, DECEMBER 11, 2019**

Present:

Board Member Dr. Ambrosio Hernandez
Board Member Mario Lizcano
Board Member Comm. Eleazar Guajardo
Board Member Reynaldo Perez
Board Member Efrain Matamoros

Absent

Board Member Comm. Dr. Ramiro Caballero
Board Member Comm. Ricardo Medina

Staff Present:

Victor Perez, Executive Director
Maribel Garcia, Executive Administrative Assistant

PEDC Attorney:

Jaime Muñoz, not present at this time

ITEM 1. CALL TO ORDER

(A) ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT BOARD MEMBER

Executive Director, Victor Perez, called the workshop to order at 4:04 p.m.
Roll call established a quorum.

Commissioner Eleazar Guajardo moved to excuse the absent of Board members
Commissioner Ramiro Caballero and Commissioner Ricardo Medina motion was
seconded by Board member Mario Lizcano. Motion Carried unanimously.

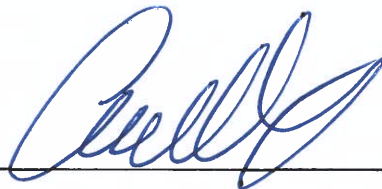
Executive Director, Victor Perez welcomed the Board to the workshop.

ITEM 2. FIVE YEAR STRATEGIC PLANNING

Arnoldo Mata, Strategic Planning Consultant informed the Board about the Five-Year
Strategic Planning.

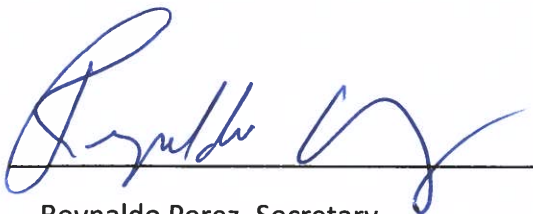
ITEM 8. ADJOURNMENT

There being no further business to come before the board, Board member Commissioner
Eleazar Guajardo moved to adjourn. It was seconded by Board Member Reynaldo Perez
and when put to a vote, the motion carried unanimously. Meeting adjourned at 6:12 p.m.



Mayor Dr. Ambrosio Hernandez President

ATTEST



Reynaldo Perez, Secretary

APPROVED:

July 20, 2020